

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**January 19, 2006**

There is one Parks and Recreation Commission meeting that will be held prior to the Parks and Recreation Commission meeting.

**January 19, 2006, 8:15 a.m. – Park Safety Committee** meeting, at Bixby Park in Social Hall #2, 130 Cherry Avenue, Long Beach. Attendees include: Commissioner Brett Waterfield, Commissioner Bea Antenore, Diane Lewis, and William Greco.

**REGULAR AGENDA**

**LOCATION**

Bixby Park Community Center  
130 Cherry Avenue, Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
January 19, 2006

**I. ROLL CALL**

Chris Kozaites, President  
Harry Saltzgaver, Vice President  
Bea Antenore  
Simon George  
Drew Satariano  
Brett Waterfield

**II. APPROVAL OF MINUTES – DECEMBER 15, 2005**

**III. SAMMY AWARD PRESENTATION – THOMAS SHIPPEY**

**IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR JANUARY**

**V. COMMISSION ACTION ITEMS**

**#06-0101**

**PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL**

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

**#06-0101**

AUTHORIZE THE EXECUTION OF PERMITS WITH YOUTH SPORTS ORGANIZATIONS FOR THE NONEXCLUSIVE USE OF SPORTS FIELDS FOR A TERM OF FIVE YEARS, EXPIRING FEBRUARY 28, 2011

Director's Recommendation: Authorize the execution of youth sports permits with the organizations listed on Attachment "A" for a term of five years, expiring February 28, 2011, and waive its usual fees for rental, lights, administration and gross receipts on the sale of food and beverages in consideration for the City being recognized as a co-sponsor of the league by the Permittee.

**VI. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE  
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE  
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE  
Brett Waterfield, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE  
Commissioner Satariano, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE  
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE  
Vice President Saltzgaver, Chair

**VII. DIRECTOR'S REPORT TO COMMISSION**

- A. DIRECTOR'S MONTHLY REPORT – DECEMBER 2005

**VIII. CORRESPONDENCE**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

A. YOUTH COMMUNITY SERVICES STRATEGIC PLAN PRESENTATION

B. REVIEW OF PLANS FOR THE IMPROVEMENT OF VICTORY PARK AT 100 EAST OCEAN BOULEVARD

Director's Recommendation: Recommend approval of the design of Victory Park adjacent to 100 E. Ocean Boulevard, as modified by the inclusion of the stairway into Victory Park, as long as the design is further modified so the shape of the planters become informal and park like, the amenities of park sign, park benches, drinking fountain, and trash receptacles are included, and the Victory Park lawn and row of palms are extended to the Promenade South.

C. REVISED PRIORITY OF USE POLICY OF PERMITTING OF ATHLETIC FIELDS

Director's Recommendation: Receive and file the Revised Priority of Use of Permitting of Athletic Fields.

D. UPDATE OF BIXBY PARK BAND SHELL – TOM SHIPPEY

**XI. COMMENTS**

A. AUDIENCE

B. STAFF

C. COMMISSIONERS

**XII. NEXT MEETING**

The next meeting will be held on Thursday, February 16, 2006, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Rd., Long Beach, California.

**XIII. ADJOURNMENT**

Parks and Recreation Commission tour of Victory Park.

**This information is available in an alternative format by request to Robin Black at  
(562) 570-3170**

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accordance with the Americans with Disabilities Act of 1990. If a special  
accommodation is desired, please call Robin Black 48 hours prior to the meeting at  
(562) 570-3170.**